

## **CHILD, GIRL AND WOMAN LAKES AREA ASSOCIATION MINUTES**

### **MAY 19, 2022 WOODROW TOWNSHIP HALL**

The meeting was called to order by President, Rich Hess at 6:34 PM. Pledge of Allegiance conducted.

**BOARD MEMBERS PRESENT:** Rich Hess, Gwendolyn Lappin, Cindy Hankey, Gordie Hess, Sue Meyer, Janis Kelley, Gary Knox.

**BOARD MEMBERS ABSENT:** Jon Stevenson, Terry Fay, Bob Hankey, Linda Kane, Ann Stevenson, Kathy Scharmer, Nancy Schuelke and Bill Hornung.

**AGENDA ADDITIONS\CHANGES** - None

**SECRETARY'S REPORT** - A motion was made by Gary Knox, second by Cindy Hankey to approve and accept the Secretary's CGWLAA Board Meeting Minutes from October 7, 2022. Motion passed, ayes have it, motion carries to accept Board Meeting Minutes.

**TREASURER'S REPORT** – A motion was made by Sue Meyer, second by Gordie Hess to approve and accept Treasurer's Report dated April 1 to April 30, 2022. Motion passed, ayes have it, motion carries to accept Treasurer's report. Terry Faye was absent.

#### **OLD BUSINESS**

**AIS ID Guides** – Guides were handed out to lake representatives, Gary Knox and Janis Kelley.

**ZEBRA MUSSEL SETTLEMENT PLATES**- Rich introduced Zebra Mussel Settlement plates. Rich has purchased 10 plates from Wildco. Rich will eventually distribute the plates throughout the lake system, as needed. Mussels do not settle until June & July.

**4<sup>th</sup> OF JULY PARADE** – The Lake Association has decided to participate in the City of Longville, 4<sup>th</sup> of July Parade. The association will Tow the boat with banners. Gordie has the banners for the parade. Looking for ideas, input on what to toss to the children, possibly keeping with beads as we did last year. It was mentioned to try to stay away from candy.

**MEMBERS MEETING, JUNE 25<sup>TH</sup>, 2022** – Rich Hess asked Cindy Hankey to check with Bob Hankey for a update on the Doug Schultz presentation. Time, place and date confirmation, so it can be advertised to our members.

#### **NEW BUSINESS**

**BOARD VOTING MEMBERS** – Task Teams vs. Committees. Rich opened discussion whether to change how we are setting up Tasks and Committees. We will revisit this topic, having more research and discussion with more board members present, tabled discussion for the next board meeting.

**"GET THE LEAD OUT"** - Sue Meyer reports future plans for the program. Sue reports how GTLO is asking how we are going to use this tackle. She has completed the forms required by GTLO. She reports that Full Springer is working with the GTLO program. The new program from GTLO, has grants this year, for Tackle Shops, for promoting the non-lead tackle. These grants are up to \$2000.00. She did provide Full Springer with these forms, for them to apply for possibly getting a grant. She will be updating the boxes that are in the tackle shops, so that the tackle turned in is not taken out of the box, defeating the purpose of turning in lead tackle. She will go and speak with One Stop again this spring, to see if they willing to participate. As an Association we need to do more with this program.

## **COMMITTEE REPORTS**

**AIS - Rich Hess** No new Zebra Mussels have been reported in area lakes.

**FISHERIES - Rich Hess** The Walleye egg-take was conducted from 5/2 to 5/6, 377 Quarts of eggs were taken, which is just a bit more than usual. When the report is out Rich will follow up with the board.

**COMMUNICATION/TECHNOLOGY – Kathy Scharmer** Kathy was absent. No report was given.

**MEMBERSHIP – Cindy Hankey** Membership reports 512 paid members to date. We ended last year with 572 paid members. A reminder will be sent out, after Memorial Day weekend. It was mentioned Cindy will send out a list of members that have expressed on the membership form, that they would volunteer for various duties. We need to change the way we send out emails, so Membership does not receive responses on various items not involved with membership. Going forward to we need to address this kink. Update on PayPal progress, it is on hold until database set-up is merged to the server. Once that is done, we can proceed.

**NEWSLETTER – Linda Kane** Linda was absent. No report was given.

**ROAD SIGNS – Jon Stevenson** Jon was absent. His report was, 6 new signs have been made and installed. New signs are \$18.00 and recycling old signs the cost is \$9.00. Our Sign maker is Lynn Meyer in Walker, we will continue to pick up signs in Walker.

**WATER PATROL – Gordie Hess** As of Tuesday, 5/17, All Seasons docks were not in. Sherriff's boat is still at Wheeler Marine. A new depth finder has been installed. The Sherriff's department has requested that their department will break in the new motor. In June, Gordie will start scheduling water patrol volunteers. We will address fixing the life jacket if the defective cartridge has not repaired. We will remind volunteers to communicate using cell phones and not use the radio on the boat. We have had 85 redeemed coupons. We have approximately 2000 coupons to hand out this year.

**WATER QUALITY – Ann Stevenson** Ann was absent. Last fall, it was discussed having a Chloride Test. This test will be conducted this year. The cost of the test is \$12.00. These tests will be performed once on Woman, Girl and Child Lake.

**DIRECTORS-AT-LARGE – Gary Knox, Nancy Schuelke, Janis Kelley, Sue Meyer, Bill Horning**

Sue Meyer reports that a tree has fallen in the parking lot of the Girl Lake Access. Rich Hess will report this to the DNR to have the tree removed.

## **2022 ADDITIONAL MEETING DATES:**

Members Meeting – Presentation by Doug Schultz – June 25<sup>th</sup>, 2022 Saturday

Annual Lake Association Meeting – August 6<sup>th</sup>, 2022 Saturday

Annual Lakes Association Appreciation Dinner – September 6<sup>th</sup>, 2022 Tuesday

## **UPCOMING BOARD MEETING DATES:**

June 16<sup>TH</sup>, 2022 Thursday Woodrow Township Hall 6:30 PM

July 21<sup>st</sup>, 2022 Thursday Woodrow Township Hall 6:30 PM

August 18<sup>th</sup>, 2022 Thursday Woodrow Township Hall 6:30 PM

September 15<sup>th</sup>, 2022 Thursday Woodrow Township Hall 6:30 PM

October 6<sup>th</sup>, 2022 Thursday Woodrow Township Hall 6:30 PM

## **ADDITIONS TO BE ADDED TO NEXT AGENDA/LAKE ASSOCIATION MEETING**

**\*\* Shoreline Buffer Task Team, we need discussion on this topic to determine the next step.**

**\*\* Task Team/VS Committee, as a Board we need to discuss this clarification. As it stands now, according the Articles, a task team is defined as a short term, and a committee is long term. As a board we need to possibly reassign the task teams, this is not a demotion, but a reassignment.**

**\*\*Members Meeting – Doug Schultz Presentation- we need confirmation of the details. June 25<sup>th</sup>, 2022 Saturday.**

**Our next Board Meeting is June 16<sup>th</sup>, 2022, Thursday at 6:30 PM at the Woodrow Township Hall.**

**Meeting Adjourn: Gary Knox made a motion to adjourn, second by Sue Meyer. Motion unanimously approved, none opposed. Motion carried. Meeting adjournment at 7:55 PM.**

**Respectfully Submitted,**

**Gwendolyn Lappin, Secretary**

CGWLAA - 4/29/2022

Budget Line	Budget	Expense YTD	Reimburs.	Remaining Budget Balance
Newsletter	\$ 2,500.00			\$ 2,500.00
Water Patrol	\$ 1,400.00			\$ 1,400.00
Road Signs	\$ 1,100.00			\$ 1,100.00
Water Quality	\$ 1,500.00			\$ 1,500.00
Annual Meeting	\$ 300.00			\$ 300.00
Public Relations & Membership	\$ 1,250.00	\$ 1,003.22		\$ 246.78
Admin. & Travel	\$ 1,275.00	\$ 60.00		\$ 1,215.00
Communication Technology	\$ 1,000.00			\$ 1,000.00
Shoreline Buffer Restoration	\$ 700.00	\$ 343.50		\$ 356.50
Contingency Fund	\$ 1,100.00			\$ 1,100.00
Acquatic Invasive Species	\$ 3,000.00	\$ 224.00		\$ 2,776.00
Total	\$ 15,125.00	\$ 1,630.72	\$ -	\$ 13,494.28

Current month balance	Endowment Account			Total Assets
\$ 47,762.46	\$ 25,119.14			\$ 72,881.60